



GROUP

Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994

Tel # : 0161-2685270

Mob. # : 98761-00948

E-mail : atl@shreyansgroup.com

website : www.shreyansgroup.com

SIL/SCY/2019-20/542-543

27TH JANUARY 2020

To

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|---|---|
| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 516016 | National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (West) Mumbai 400 051 Scrip Code: SHREYANIND |
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SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

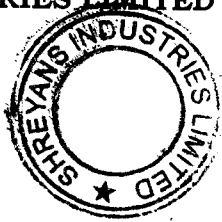
Dear Sir/Madam

This is to inform you that, a meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, 10th February 2020**, *inter alia*, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Nine Months ended 31st December 2019.

Kindly note and display the notice on your notice Board for the information of the members of your exchange and general public.

For SHREYANS INDUSTRIES LIMITED

(Ruchita Vij)
COMPANY SECRETARY
FCS: 9210



BRANCH OFFICES :-

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